PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

January 15, 2019

The Board of Supervisors met as per adjournment in regular session at 9:00 a.m. with all members present.

Moved by Friedrichsen, seconded by Vanden Hull to approve the proceedings of January 8, 2019. Motion carried by all ayes.

The Board acknowledged the Compensation Board's recommendation for Fiscal 2020. The recommendation is for zero increase for the County Attorney; 2.8% for the County Auditor, Recorder, Sheriff and Treasurer and 5% for the Board of Supervisors.

Moved by Vanden Hull, seconded by Friedrichsen to approve a tile crossing application of Tom Konz in Section 36, Waterman Township. Motion carried by all ayes.

Moved by Friedrichsen, seconded by McDowell to enter into closed session at 11:12 a.m. pursuant to Iowa Code 21.5(1)i to meet with a potential county engineer candidate. Ayes: Friedrichsen, Steensma, Vanden Hull, McDowell & Bootsma Nays: None Motion carried.

Moved by Friedrichsen, seconded McDowell by to adjourn the executive session at 12:10 p.m. Ayes. Friedrichsen, Steensma, Vanden Hull, McDowell & Bootsma Nays: None Motion carried.

Moved by Friedrichsen, seconded by Steensma that the offer to the prospective county engineer candidate remain as originally stated. Motion carried by all ayes.

Moved by Vanden Hull, seconded by McDowell to adjourn to January 22, 2019. Motion carried by all ayes.

Attest: Barbara Rohwer Sherri Bootsma
County Auditor Chairperson